

**REPORT OF THE
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
COOK COUNTY HEALTH AND HOSPITALS SYSTEM**

MAY 16, 2009

ATTENDANCE

Present: Chairman Warren L. Batts, Vice Chairman Ramirez and Directors David A. Ansell, MD, MPH; David Carvalho; Quin R. Golden; Benn Greenspan, PhD, MPH, FACHE; Sister Sheila Lyne, RSM; Luis Muñoz, MD, MPH; Heather E. O'Donnell, JD, LLM; and Director Andrea Zopp (10)

Absent: Director Hon. Jerry Butler (1)

Also Present: John Abendshien – Integrated Clinical Solutions, Inc.; William T. Foley – Chief Executive Officer, Cook County Health and Hospitals System; Michael Koetting; Jeff McCutchan – Supervisor, Transactions and Health Law Division, Office of the State's Attorney; Mayur Patel – Integrated Clinical Solutions, Inc.; Elizabeth Reidy – Deputy Chief, Civil Actions Bureau, Office of the State's Attorney; Deborah Santana – Office of the Secretary to the Board of Commissioners of Cook County; David R. Small – Interim Chief Executive Officer, Cook County Health and Hospitals System

Ladies and Gentlemen:

Your Board of Directors of the Cook County Health and Hospitals System met pursuant to notice on Saturday, May 16, 2009 at the hour of 9:00 A.M. at 1900 W. Polk Street, in the second floor student lounge, in Chicago, Illinois.

Your Board of Directors has considered the following items and upon adoption of this report, the recommendations follow.

Deborah Santana, of the Office of the Secretary to the Board of Commissioners of Cook County, called the roll of members and it was determined that a quorum was present.

PUBLIC COMMENTS

Chairman Batts asked the Secretary to call upon the registered speakers.

The Secretary called upon the following registered public speaker:

1. Leslie Curtis Midwest Director, National Nurse Organizing Committee

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STRATEGIC PLANNING

Welcome.....	Chairman Batts
Purpose & Overview of the Day.....	William Foley
Overview Briefing: Framing the Context.....	Michael Koetting
Discussion: Key Challenges, Opportunities, and Priorities.....	John Abendshien
Discussion: Defining a "Vision of Success"	John Abendshien
Overview of Strategic Planning Approach.....	John Abendshien Mayur Patel
Community Engagement.....	Mayur Patel
Role of Strategic Planning Advisory Council.....	William Foley
Concluding Remarks.....	William Foley Chairman Batts

Chairman Batts welcomed the Board and attendees, and introduced the Chief Executive Officer of the Cook County Health and Hospitals System, William Foley.

Mr. Foley provided an overview of the meeting's agenda, and introduced the strategic planning team that would be facilitating the meeting. This team included the System's strategic planning coordinator, Michael Koetting, and was led by John Abendshien and Mayur Patel from Integrated Clinical Solutions, Inc.

The presentation (Attachment #1) and discussions began. The Board reviewed the information, and had extensive discussions on several topics, including, but not limited to, the following subjects: providing health care to those who live outside of Cook County; existing and potential collaborations with other public and private health care providers; health care services currently provided by the System; performance improvement and quality issues; the mission and goals of the System; information technology and data management; and cost containment and other finance issues.

During the discussion, Director Muñoz requested a list of all services that are provided by the System¹.

The Board reviewed and discussed the System's current mission statement. Mr. Foley stated that he will come back to the Board with some suggestions for changes to the statement.

Mr. Patel presented a timeline for the strategic planning approach, composed of five phases within a six month period. The Board discussed the information. They concluded that the timeline for the phases would need to be adjusted, based upon the anticipated budget schedule.

Mr. Foley provided information on the Strategic Planning Advisory Council, a work group created to advise the System Chief Executive Officer and composed of members of the System Board, management, and selected constituency groups. It was determined that the Board would be represented on the Council by Directors Golden and Greenspan.

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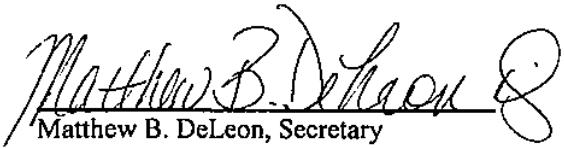
ADJOURNMENT

As the agenda was exhausted, Chairman Batts declared that THE MEETING WAS ADJOURNED.

Respectfully submitted,
Board of Directors of the
Cook County Health and Hospitals System


Warren L. Batts, Chairman

Attest:


Matthew B. DeLeon, Secretary

The following was requested or was indicated as a follow-up item at this meeting:

¹ Follow-up: Request for a list of all services that are provided by the System. On page 2.